

CALIFORNIA TRANSPORTATION COMMISSION

MEETING SUMMARY/ ACTIONS TAKEN REPORT

July 18, 2002
Walnut Creek, California

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Status/Action Taken</u>
	<u>GENERAL BUSINESS (#1-4)</u>	1.
1	• Roll Call	1.(1) Information
2	• Approval of Minutes for May 9 June 13 , 2002 Meeting	1.(2) Approved
3	• Commission Reports	1.(3) None Reported
4	• Commissioners' Meetings for Compensation	1.(4) Approved
5	• Report by Secretary and/or Assistant Secretary	1.(5) Information
6	• Report by Caltrans' Director and/or Deputy Director	1.(6) Information
7	• Caltrans Monthly FY 2001-02 Finance Report	3.1 Information
8	• Report by Regional Agencies Moderator	1.(7) Information
9	• Report by Rural Counties Task Force Chair	1.(8) Information
10	• Rural Counties Task Force Semi-Annual Report	1.(9) Information
	<u>INFORMATION CALENDAR (#11-21)</u>	IC
11	IC • Monthly Report on Status of Projects Previously Voted but not Awarded	3.2 Information
12	IC • Monthly Report on Projects Amended into the SHOPP by Department Action	3.3 Information
13	IC • Bi-Annual Status Report on Proposition 116 Bond Programs	3.4 Discussed Status of Unexpended Prop. 116 Funds
14	IC -- Emergency: G-11 Allocations. Four projects totaling \$5,500,000.	2.5f.(1) Information
15	IC -- Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Two projects totaling \$3,540,000.	2.5f.(3) Information
16	IC -- SHOPP Rehabilitation/Safety: G-01-10 Allocations. 13 projects totaling \$62,715,000.	2.5f.(4) Discussed Projects #2 and #13 – Need Additional Information
17	IC -- Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. 31 projects totaling \$10,967,000.	2.5f.(5) Information
18	IC -- Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Seven projects totaling \$818,000.	2.5f.(6) Information
19	IC -- Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Two projects totaling \$15,000.	2.5f.(8) Information



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20 IC	-- Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. One project totaling \$100,000.	2.5f.(9) Information
21 IC	• Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-01-27. Four Seven project allocations totaling \$4,998,000 \$6,622,000 .	2.6f. Information
	<u>CONSENT CALENDAR (#22-64)</u>	CC
	<u>Program Amendments/Project Approvals – STIP Amendments for Action</u>	2.1a.
22 CC	• STIP Amendment 02S-006 Programs \$90,000 of Regional Improvement Program (RIP) funds in FYs 2002-03 and 2003-04 from Sierra County's Unprogrammed Share Balance for a project to replace an existing culvert with a bridge. The Sierra County Local Transportation Commission is requesting this amendment.	2.1a.(1) Approved
23 CC	• STIP Amendment 02S-008 This amendment deletes \$480,000 in Regional Improvement Program (RIP) funds from a local roadway rehabilitation project in FY 2003-04 and adds an additional \$24,000 in FY 2002-03 for a local bridge construction project. Tehama County plans to fund the remaining \$456,000 in programming capacity at a later date with supplemental allocations on two roadway rehabilitation projects and one bridge replacement project.	2.1a.(2) Withdrawn by the Agency. Return at the August 2002 Meeting.
24 CC	• STIP Amendment 02S-011 Revises programming for various 2002 State Transportation Improvement Program (STIP) projects in Los Angeles County as follows: a net reduction of \$10,606,000 to the County Shares in FY 2002-03; a net reduction of \$8,051,000 in FY 2003-04; a net increase of \$18,657,000 in FY 2004-05; a net reduction of \$1,940,000 in FY 2005-06 and a net increase of \$1,940,000 in FY 2006-07. The amendment also revises the Interregional Improvement Program (IIP) funds as follows: a net increase of \$1,137,000 in FY 2002-03; a net reduction of \$10,922,000 in FY 2003-04; a net increase of \$5,521,000 in FY 2004-05; no change in FY 2005-06 and a net increase of \$4,264,000 in FY 2006-07. The amendment results in no change to the sum of County Shares programmed in the first three years or the sum of last two years of the STIP. Sum of Interregional Shares programmed in the first three years of the STIP is reduced by \$4,264,000 and added to the last year of the STIP. There is no change to the overall County or Interregional Shares. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.	2.1a.(3) Approved



Tab # / Time	Item Description	Status/Action Taken
25 CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approvals. 2.1c.(1) Two applications totaling \$24,920,000. Resolution TA-02-10 -- Project #28 – \$4,320,000 for Phase 4, for Parking Structure at Transit Village at Richmond BART Station in Contra Costa County. Applicant Agency: City of Richmond Implementing Agency: City of Richmond Advance Requested: \$100,000 for previously approved Phase 2 and \$250,000 for Phase 4 -- Project #40 – \$20,600,000 for Phase 3, for Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County. Applicant Agency: California Department of Transportation (Department) Implementing Agency: Department 	Approved
26 CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Four application amendments totaling \$635,000 in new funding. 2.1c.(2) Resolution TAA-02-07, Amending Resolutions TA-01-01, TA-01-11, TAA-02-02, and TA-01-09. -- Project #12.2 – Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor; the Hercules Rail Station and related improvements, West Contra Costa County and Route 4 Corridors in Alameda and Contra Costa Counties – Hercules Rail Station. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-01. The Contra Costa Transportation Authority and the City of Hercules are requesting this amendment. -- Project #14 – CalTrain; extension to Salinas in Monterey County. Amend application to increase TCRP funding for Phase 1- Environmental and Permits. Original TCR application approved under Resolution TA-01-11. The Transportation Agency for Monterey County is requesting this amendment. -- Project #83.1 – Route 15; add high-tech managed lane in San Diego County – Transit Elements. Amend application to redistribute TCRP funds between phases. Original TCR application approved under Resolution TA-00-02, as amended by Resolution TAA-02-02. The Department and the San Diego Metropolitan Transit Development Board (SDMTDB) is requesting this amendment. -- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. Amend application to redistribute TCRP funds between phases. Original TCR application approved under Resolution TA-01-09. The California 	Approved



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	State University of Fresno and the City of Fresno, Public Works Department are requesting this amendment.	
27 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Parking Structure Project at Transit Village at Richmond BART Station (Contra Costa County) to construct a parking structure within a transit village. (TCRP #28). (Related Item <u>2.1c.(1).</u>) Resolution E-02-33 	2.2c.(2) Approved
28 CC	<ul style="list-style-type: none"> Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per Resolution G-01-23. 28 minor amendments, no additional funding. 	2.1c.(3) Information Item (Not Action Item as previously stated in Agenda.)
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u>	2.2a.
29 CC	<ul style="list-style-type: none"> Route 299 in Shasta and Trinity Counties – Realign Buckhorn Grade. (NOP) 	2.2a. Approved
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)</u>	2.2b.
30 CC	<ul style="list-style-type: none"> Route 101 in Mendocino County – Construct a four-lane freeway on new alignment near Willits. 	2.2b.(1) Approved
31 CC	<ul style="list-style-type: none"> Route 70, 149, 99, and 191 in Butte County – Construct interchange and four-lane expressway. 	2.2b.(2) Approved
32 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 29 in Lake County – Widen Route 29 and Coyote Creek Bridge near Middletown (ND). Resolution E-02-34 	2.2c.(3) Approved
33 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 99 in Merced County – Convert Route 99 from a Four-Lane Expressway to a Six-Lane Freeway near Atwater (ND). Resolution E-02-35 	2.2c.(4) Approved
34 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 89 in Plumas County – Realignment of Route 89 near Clio (ND). Resolution E-02-36 	2.2c.(5) Approved
35 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding and Route Adoption – Route 32 in Glenn County – Realignment of State Route 32 in the City of Orland (ND). Resolution E-02-37 	2.2c.(6) Approved
36 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 33 in Kern County – Rehabilitate pavement near the City of Maricopa (ND). Resolution E-02-38 	2.2c.(7) Approved



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37 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Rte 219 in Stanislaus County – Widen two-lane conventional highway to four-lane conventional highway. (ND). Resolution E-02-39 	2.2c.(8) Approved
38 CC	-- Adoption of a Highway location for Route 32 in the City of Orland and County of Glenn from 0.06 miles west of Eighth Street to Sixth Street. Resolution HRA 02-04	2.3a.(3) Approved
39 CC	-- Route Relocation – Route Adoption 08-Riv-79 PM 29.9/R33.9 State Route 79 in the City of San Jacinto and in Riverside County PM 29.9 to PM 13.2. Resolution HRA 02-05	2.3a.(4) Approved
40 CC	-- Approval of Notice to Consider Rescinding Freeway Adoption 05-SB-135 PM 10.0-13.2 State Route 135 in Santa Barbara County, Post Mile 10.0 to Post Mile 13.2. Resolution NIU 02-01	2.3a.(5) Approved
41 CC	<ul style="list-style-type: none"> Three Relinquishment Resolutions -- 06-Tul-198-PM R4.8/R8.8 Route 198 in the City of Visalia. Resolution R-3524 -- 08-Riv-79-PM 29.9/30.9 Route 79 in the City of San Jacinto. Resolution R-3526 -- 08-Riv-79-PM 30.5/33.4 Route 79 in the County of Riverside Resolution R-3527 	2.3c. Approved
42 CC	<ul style="list-style-type: none"> 43 12 Resolutions of Necessity Resolution C-18588 through C-18600 C-18599 -- Resolution C-18600 (12-Ora-90-PM3.6) - Withdrawn by Department prior to meeting. Property owners Jacques & Henriette D'Arlin have reached agreement. 	2.4b.(1) Approved
43 CC	<ul style="list-style-type: none"> One Resolution of Necessity C-18536 - Los Angeles County Flood Control District 	2.4b.(2) Approved
44 CC	<ul style="list-style-type: none"> Six Director's Deeds Items #1 Through #6 Excess Lands – Return to State: \$3,916,345 Return to Others: \$0 	2.4d.(1) Approved
45 CC	<ul style="list-style-type: none"> Two Rescinding Resolutions Resolutions CR-125 through CR-126 	2.4e. Approved
46 CC	<ul style="list-style-type: none"> Financial Allocations for 13 Minor Projects totaling \$4,233,000 plus \$72,000 from other sources. Resolution FP-02-01 	2.5a. Approved



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47	CC -- Two STIP Projects On the State Highway System totaling \$16,219,000 plus \$5,710,000 from other sources. Resolution FP-02-02	2.5b.(1)	Approved
48	CC -- 13 SHOPP Projects totaling \$24,045,000. Resolution FP-02-03	2.5b.(2)	Approved
49	CC -- Two SHOPP Managed TEA Projects On the State Highway System totaling \$1,300,000 plus \$655,000 from other sources. Resolution FP-02-05	2.5b.(4)	Approved
50	CC -- One STIP Project On the State Highway System in San Diego County for \$1,660,000. Resolution FP-02-07	2.5b.(6)	Approved
51	CC -- Twelve Local Assistance STIP Projects Off the State Highway System totaling \$31,297,000 plus \$310,790,000 from other sources. Resolution FP-02-08	2.5c.(1)	Approved
52	CC -- One Local Assistance Statewide Transportation Enhancements (STE) Project in Nevada County for \$3,163,000. Resolution FP-02-09	2.5c.(2)	Approved
53	CC • Adoption of Technical Adjustment to the 2002 State Transportation Improvement Program (STIP) Resolution G-02- 16 , Amending Resolution G-02-04	4.2	Approved
54	CC -- Financial Allocation for Three Local STIP Rail/Transit Projects totaling \$14,570,000. Resolution MFP-02-02	2.6a.(2)	Approved
55	CC • Adoption of the FY 2002-03 Environmental Enhancement and Mitigation (EEM) Program Resolution G-02- <u>17</u>	4.3	Approved
56	CC -- Seven Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$2,707,827 plus \$19,047,355 from other sources. Resolution FP-02-10	2.5c.(3)	Approved
57	CC • Allocation of Funds for State Highway Operation and Protection Program (SHOPP) Projects FY 2002-03 for \$5,000,000. Resolution FM-02-04	2.5g.	Withdrawn by Department Prior to the Meeting. (Return at the August 2002 Meeting.)
58	CC • Transfer of Capital Outlay to Local Assistance for Projects programmed in FY 2001-02 for \$29,000,000. Resolution FM-02-02	2.5h.	Approved
59	CC -- Financial Allocation for One Local STIP Rail/Transit Projects in Sacramento County for the Folsom Corridor Light Rail Project for \$15,355,000. Resolution MFP-02-01	2.6a.(1)	Approved



Tab # / Time	Item Description	Status/Action Taken
60 CC	-- Financial Allocation for One STIP Intercity Rail Project for the Pacific Surfliner Route for \$246,000. Resolution MFP-02-03	2.6a.(3) Approved
61 CC	-- Resolution MFP 01-23, originally approved on June 13, 2002, for the City of Baldwin Hills Bus Fleet Expansion project for \$1,142,000 (\$68,000 in Public Transportation Account Funds and \$1,074,000 in Federal Funds). Revise funding for this project to show 100% Federal Funds totaling \$1,142,000. No change to project scope or cost.	2.9a. Approved
62 CC	-- Resolution FP-01-49, originally approved on January 23, 2002, in the amount of \$34,000,000 for one (1) Special Federal Funding on State Highway System project. Revise program code from 20.20.800.010, 20.20.800.020, and 20.20.800.030, to 20.20.400.000.	2.9b. Approved
63 CC	• Status of AB 1012 "Use It Or Lose It" RSTP, CMAQ and Regional TEA Obligation Plans – 2 nd and 3 rd Cycles <u>Resolution G-02-15</u>	3.5 Approved With Revisions
64 CC	• Amend the Capital Improvement Plan Element of the California Aviation System Plan for Three Airports: Sonoma County, Bishop, and Westover Field	4.5 Approved
<u>PROGRAM AND PROJECT BUSINESS MATTERS</u> <u>Program Amendments/Project Approvals – STIP</u> <u>Amendments for Notice</u>		2.1b.
65	• STIP Amendment 02S-012 Programs \$500,000 in Regional Improvement Program (RIP) funds from Butte County's Unprogrammed Share Balance in FY 2002-03 towards a \$20,128,000 road widening and reconstruction project. The Butte County Association of Governments (BCAG) is requesting this amendment.	2.1b.(1) Information (Return in October 2002 for Action.)
66	• STIP Amendment 02S-013 Programs \$2,978,000 in Regional Improvement Program (RIP) funds from Modoc County's Unprogrammed Share Balance for two projects: \$130,000 in FY 2003-04 towards a \$788,000 bridge replacement project and \$2,848,000 in FY 2002-03 towards a \$3,453,000 widening project. The Modoc County Local Transportation Commission (MCLTC) is requesting this amendment.	2.1b.(2) Information (Return in October 2002 for Action.)
67	• STIP Amendment 02S-014 Programs \$947,000 for Advance Project Development Element (APDE) as an advance from Riverside County's Unprogrammed Share Balance for two projects: 1) \$722,000 is programmed for the Community Environmental Transportation Acceptability Process (CETAP) work effort, which is Riverside County's transportation component of their General Plan and Multiple Species Habitat Conservation Plan; 2) \$225,000	2.1b.(3) Information (Return in August 2002 for Action.)



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	is programmed for the State Route 79 realignment study to develop preliminary alignments. The Riverside County Transportation Commission (RCTC) is requesting this amendment.	
68	<ul style="list-style-type: none"> STIP Amendment 02S-015 Programs \$1,325,000 in Regional Improvement Program (RIP) funds in Fys 2002-03 and 2005-06 from San Bernardino County's Unprogrammed Share Balance for the I-15/Baseline Interchange. The San Bernardino County Transportation Commission Associated Governments is requesting this amendment.	2.1b.(4) Information (Return in October 2002 for Action.)
69	<ul style="list-style-type: none"> STIP Amendment 02S-016 Programs \$8,485,000 in Regional Improvement Program (RIP) funds from San Mateo County's Unprogrammed Share Balance in FY 2005-06 towards a \$19,463,000 Grade Separation project at Tilton and Poplar Avenues as follows: \$1,000,000 for Plans, Specification & Estimate (PS&E); \$5,500,000 for Right of Way (R/W) acquisition; and \$1,985,000 for construction. The Metropolitan Transportation Commission (MTC) is requesting this amendment.	2.1b.(5) Information (Return in October 2002 for Action.)
70	<ul style="list-style-type: none"> One Director's Deed for City of South Pasadena Item #2 Excess Lands – Return to State: \$221,000 Return to Others: \$0	2.4d.(2) Not Approved (Return at Future Meeting.)
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.
71	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – City of South Pasadena Mission and Meridian Mixed-Use Transit-Oriented Development Project (Los Angeles County) to construct a parking structure within a mixed-use transit oriented development. (TCRP #152). Resolution E-02-32	2.2c.(1) Approved
	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u>	2.1c.
72	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Approvals. One application for \$2,900,000 \$2,500,000. Resolution TA-02-11 --Project #81 – Approve \$2,900,000 \$2,500,000 for Phase 4, for San Diego Ferry; low-emission high-speed ferryboat operations for off-coast service between San Diego and Oceanside in San Diego County. Applicant Agency: San Diego Unified Port District (SDUPD) Implementing Agency: SDUPD Advance Requested: \$1,600,000 \$1,250,000	2.1c.(4) Approved With Revisions (Return in February 2003 with Status Report.)



Tab # / Time	Item Description		Status/Action Taken
	<u>Highway Route Matters</u>	2.3	
73	-- Route Adoption of a Highway location for Route 299 along Lake Boulevard in the City of Redding and County of Shasta from Route 273 at Lake Boulevard to Interstate 5. Resolution HRA 02-03	2.3a.(1)	Approved
74	-- Route Redesignation of Route 273 to Route 273/299 from Route 299 at Market Street to Route 273 at Lake Boulevard in the City of Redding and County of Shasta. And Redesignation of Route 299 to Route 44 from Route 299 at Market Street to Interstate 5. Resolution HRR 02-01	2.3a.(2)	Approved
	• Financial Allocations for STIP/SHOPP Projects On the State Highway System	2.5b.	
75	-- Three SHOPP Projects Amended into the SHOPP by Departmental action totaling \$3,752,000. Resolution FP-02-04	2.5b.(3)	Approved
76	Alameda Corridor Transportation Authority (#76-79) -- Financial Adjustment Correction for Pacific Coast Highway Grade Separation project for the Alameda Corridor Transportation Authority for \$19,069,000. Resolution FP-02-12	2.5b.(7)	Approved
77	-- Resolution PA-02-03, originally approved February 28, 2002. Change recipient agency on Proposition 116 application from the Department of Transportation to the Alameda Corridor Transportation Authority. (Related Item 2.6b. and 2.5b.(5).)	2.9c.	Approved
78	• Financial Allocation for Proposition 116 Program Projects – <u>Alameda Corridor Transportation Authority</u> (ACTA) – Alameda Corridor Pacific Coast Highway Grade Separation. PPNO: 9061D. EA: R1126A. Full Allocation of \$17,100,000 in Proposition 116 funds to construct an extended overhead viaduct to grade separate the ACTA mainline track, the San Pedro Branch spur track and Alameda Street over the Pacific Coast Highway. (Concurrent Technical Correction under 2.9c. and Allocation for \$28,884,000 under 2.5b.(5).) Resolution BFP-02-01	2.6b.	Approved
79	-- Two Locally Administered STIP Projects On the State Highway System on Route 1 in Los Angeles County and on Route 237 in Santa Clara County totaling \$51,384,000 plus \$15,800,000 from other sources. (Concurrent allocation for Rte 1 project in Los Angeles under 2.6b.) Resolution FP-02-06	2.5b.(5)	Approved
80	— Financial Adjustment authorized Per Assembly Bill 608. Resolution FP-02-13	2.5b.(8)	Withdrawn Prior to the Meeting.



Tab # / Time	Item Description		Status/Action Taken
81	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Seven Projects totaling \$9,635,900. Resolution FA-02-01 -- 02-Plu-70 -- SHOPP Project in Plumas County on Route 70. Original vote \$16,150,000. Current allocation \$20,500,000. This request of \$2,795,000 to allow award, for an increase of 44% over the original vote amount. -- 04-SM-1 -- SHOPP Project in San Mateo County on Route 1. Original vote and current allocation \$900,000. This request of \$480,000 to allow award, for an increase of 53% over the original vote amount. -- 05-SCr-152 -- Minor A Project in Santa Cruz County on Route 152. Original vote \$675,000. Current allocation \$825,000. This request of \$158,900 to allow project to be closed out, for an increase of 46% over the original vote amount. -- 07-LA-103 -- SHOPP Project in Los Angeles County on Route 103. Original vote \$868,000. Current allocation \$1,660,500. This request of \$630,000 to allow project to be closed out, for an increase of 186% over the award amount. -- 07-LA-1 -- SHOPP Project in Los Angeles County on Routes 1, 2, 5, 10, 101, 105 and 710. Original vote and current allocation \$2,193,000. This request of \$2,040,000 to allow award, for an increase of 93% over the original vote amount. -- 08-SBd-40 -- SHOPP Project in San Bernardino County on Route 40. Original Vote \$30,755,000. Current allocation \$34,030,000. This request of \$3,000,000 for ongoing project, for an increase of 20% over the original vote amount. -- 09-Iny-395 -- STIP Project in Inyo County on Route 395. Original vote \$16,750,000. Current allocation \$18,600,000. This request of \$532,000 for ongoing project, for an increase of 14% over the original vote amount. 	2.5e.	Approved
82	<ul style="list-style-type: none"> -- Two Local Assistance 2002 <u>STIP Advancement</u> Projects totaling \$770,000 plus \$2,000 from other sources. Resolution FP-02-11 	2.5c.(5)	Denied
83	<ul style="list-style-type: none"> -- Financial Allocation for One <u>STIP Advancement</u> Rail/Transit Project for \$10,886,000 for Downtown Natomas Airport Light Rail Environmental portion in Sacramento County. (Request for FY 2002-03 funds, contingent upon passing Budget Act of 2002. Advancement request is for FY 2003-04.) Resolution MFP-02-04 	2.6a.(4)	Approved
84	<ul style="list-style-type: none"> -- Financial Allocation for One <u>STIP Advancement</u> Rail/Transit Project for \$1,200,000 for Fare Vending Machines in Sacramento County. (Request for FY 2002-03 funds, contingent upon passing Budget Act of 2002. Advancement request is for FY 2005-06.) 	2.6a.(5)	Denied



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	Resolution MFP-02-05		
85	-- Financial Allocation for One <u>STIP Advancement</u> Rail/Transit Project for \$2,500,000 for Florin Road Grade Separation in Sacramento County. (Request for FY 2002-03 funds, contingent upon passing of Budget Act of 2002. Advancement request is for FY 2005-06.) Resolution MFP-02-06	2.6a.(6)	Denied
86	-- Financial Allocation for One <u>STIP Advancement</u> Rail/Transit Project for \$1,500,000 for Metrolink Systemwide Infrastructure Replacement and Upgrade in Ventura County. (Request for FY 2002-03 funds, contingent upon passing of Budget Act of 2002. Advancement request is for FY 2003-04.) Resolution MFP-02-07	2.6a.(7)	Approved
87	• Allocation of \$3,100,000 for FY 2002-03 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2002 Aeronautics Program. Resolution FDOA-2002-8	2.7b.	Approved
88 PULLED	• Allocation of \$1,338,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for 8 projects from the 2002 Aeronautics Program. Resolution FDOA-2002-7	2.7a.	Withdrawn Prior to the Meeting
89	-- <u>Post Fact</u> Request to Extend the Period of Contract Award for 1 local STIP project in the City of Lancaster for \$1,291,000. Waiver-02-35	2.8b.	Approved for 8 Months Extension
90	-- Request to Extend the Period of Project Reimbursement for 2 local STIP projects in the City of San Jose for \$108,000. Waiver-02-36	2.8d.(1)	Approved for 20 Months Extension
91	-- Post Fact Request to Extend the Period of Reimbursement for 20 months for the Right of Way and Design elements of one local TCI project for the City of Indio – Downtown Intermodal Center (PPNO 08-5131), originally allocated \$381,000 in FY 1998-99. Waiver-02-32	2.8d.(2)	Approved for 20 Months Extension from July 2001 until February 2003.
	<u>POLICY MATTERS</u>	4.	
92	• State Legislative Matters * Status of Bills *The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation,	4.1	No Action Taken



Tab # / Time	Item Description		Status/Action Taken
	(916) 653-2068.		
93	<ul style="list-style-type: none"> Presentation on Traffic Congestion Relief and Safe School Bus Initiative 	4.9	Information
	<u>PRESENTATIONS</u>		
94	<ul style="list-style-type: none"> Presentation of Draft FFY 2002-03 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program 	4.6	Information
95	<ul style="list-style-type: none"> STIP Amendment 02S-17 Reduces the construction cost of Route 118 widening project (PPNO 1238J) in Ventura County programmed in FY 2003-04 with Regional Improvement Program (RIP) funds from \$42,910,000 to \$38,410,000 due to cost savings, creating \$4,500,000 in programming capacity in the first three years of the 2002 State Transportation Improvement Program (STIP). The amendment utilizes \$2,583,000 of this programming capacity to advance the RIP funds on the following projects in Ventura County from FY 2006-07 to FY 2002-03: 1) \$425,000 programmed for Construction of Route 101 Soundwall project between Snow Avenue to Jardin Drive (PPNO 3138); 2) \$9,000 programmed for Right of Way and \$1,680,000 of the \$2,872,000 programmed for Construction of Route 101 Soundwall project between Lynn Road to Wendy Drive (PPNO 3141), and 3) \$469,000 of the \$907,000 programmed for construction of the Soundwall project on Route 126 between East Main Street and South Hill Road (PPNO 3140). The remaining \$438,000 of construction programmed on this project is reverted to Ventura County Shares. The amendment also deletes \$12,000 from PPNO 3138 and \$4,000 from PPNO 3140, both RIP funds programmed in FY 2006-07 for Right of Way, and reverts these funds to the Ventura County Shares. The Department of Transportation (Department) and the Ventura County Transportation Commission (VCTC) request approval of this amendment. 	2.1b.(6)	Information (Return in August 2002 for Action - Consent Calendar)
96	<ul style="list-style-type: none"> Bay Area Transit Enhancement Study 	4.11	Information
97	<ul style="list-style-type: none"> STIP Amendment 02S-018 Programs \$1,975,000 in Interregional Improvement Program (IIP) funds in FY 2002-03 and \$1,625,000 in IIP funds in FY 2003-04 for Statewide Development of Carsharing for a total of \$3,600,000. This amendment also reduces programming on four IIP funded projects resulting in a total available programming capacity of \$1,700,000. The remaining \$1,900,000 in programming capacity needed to fund Statewide Development of Carsharing is made available to the Department through STIP Amendment 02S-017 under 2.1b.(6). The Department of Transportation (Department) is requesting this amendment. 	2.1b.(7)	Information (Return in October 2002 for Action)



<u>Tab # / Time</u>	<u>Item Description</u>		<u>Status/Action Taken</u>
98	• Restatement of G-12 Delegation of Authority to Adjust Project Allocations and Modify Project Descriptions Resolution G-02-12, Replacing Resolution G-98-12	4.8	Approved
99	• Presentation of Projects for SHOPP-Managed Transportation Enhancement Activities (TEA) Program – Third Round Share	4.7	Information
100	• Status Report on Noise Abatement Pilot Study	4.10	Withdrawn by the Department. (Return at the August 2002 meeting.)
<u>MODAL ISSUES – Highways</u>			
101 PULLED	– Presentation on San Francisco Bay Crossing Study	5.2a.	Withdrawn Prior to the Meeting. (Return at the August Meeting.)
102	-- Status Report on Tri-County (Amador, Alpine and Calaveras) Partnership	5.2c.	Information
103	-- Status Report on Monterey Route 101 Prunedale Bypass	5.2b.	Information (Return at Future Meeting.)
104	• Workshop on the Bridge Rehabilitation Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan	4.4	Information
105	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.	
ADJOURN			